



# EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

**JULY 10, 2018  
1:00 P.M.**

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## AGENDA

NEXT RES. NO.400

01. Call to order and roll call
02. Approval of the July 10, 2018 agenda
03. \*Approval of the following Consent Agenda items:
  - a. Approval of the June 19, 2018 Regular Board Meeting Minutes as submitted
  - b. Approval of the Accounts Reconciliation Report for June 2018
  - c. Approval of the Preliminary Treasurer's Report for June 2018
04. Approval and authorization for transfers and payment of claims as listed
05. Update on Joy Drive Loop Project
06. Approve street repair expense in the amount of \$4,550.00 due to water main breaks
07. Approve tree removal expense at the Tower site in the amount of \$1,000.00
08. Review & discuss antenna rent on the Water Tower
09. Discussion
10. Adjournment

Agenda: All items listed under the consent agenda will be enacted by one motion with no separate discussion of these items. If discussion is desired by a Board member, that item will be removed from the consent agenda and considered separately.